



500 Griswold, Suite 2200  
Detroit, MI 48226

REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, MAY 22, 2019  
3:00 P.M.

AGENDA  
(REVISED 5/21/19)

GENERAL

- |      |  |                                      |
|------|--|--------------------------------------|
| I.   | Call to Order  | Tom Lewand<br>Chair's Representative |
| II.  | Approval of May 8, 2019 Minutes<br>(Resolution)<br>Attachment "A"              | Tom Lewand                           |
| III. | Receipt of Treasurer's Report for April 2019<br>(Resolution)<br>Attachment "B" | John Naglick<br>Treasurer            |

PROJECTS

- |     |   |               |
|-----|---|---------------|
| I.  | Paradise Valley: Amendment to Development<br>Agreement for 1468-1496 Randolph<br>(Resolution)<br>Attachment "C"       | Sarah Pavelko |
| II. | Catalyst Development Project: Fifth<br>Amendment to Master Development<br>Agreement<br>(Resolution)<br>Attachment "D" | Sarah Pavelko |

ADMINISTRATION

- |     |  |                         |
|-----|--|-------------------------|
| I.  | <i>DDA Budget for FY 2019-20</i><br>(Resolution)<br>Attachment "E"   | <i>Jennifer Kanalos</i> |
| II. | <i>2019 Tax Rate Request Report to the<br/>County Board of Commissioners</i><br>(Resolution)<br>Attachment "F" | <i>Jennifer Kanalos</i> |

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT